

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 13, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Kathy Campbell, Chair
Larry Hudkins
Linda Steinman
Bob Workman

Commissioners Absent: Bernie Heier (Absent due to participation in the Governor's trade mission in Japan)

Others Present: Norm Agena, County Assessor
Doug Cyr, Deputy County Attorney
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 6, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Steinman seconded approval of the minutes of April 6, 1999. On call Campbell, Hudkins, Workman and Steinman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 17 additions and deductions to the tax assessment rolls per Exhibit A. (1999661)

MOTION: Workman moved and Steinman seconded approval. On call Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Tabitha Inc
The Arc of Nebraska

MOTION: Steinman moved and Workman seconded approval of motor vehicle tax exemptions for Tabitha Inc and The Arc of Nebraska. On call Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Workman moved and Hudkins seconded approval to set a public hearing for Tuesday, April 27, 1999 at 2:30 p.m. to be held in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for Michael S Dulaney for tax year 1998. On call Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

5) **ADJOURNMENT:**

By direction of the Chair, the Board of Equalization meeting was adjourned.

Bruce Medcalf
County Clerk

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- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 6, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Workman seconded approval of the minutes of April 6, 1999. On call Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 13, 1999.

MOTION: Workman moved and Steinman seconded approval. On call Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

- 3) **NEW BUSINESS:**

A. A contract with Dickey & Burham, Inc., in the amount of \$21,916, to construct a screened second floor deck addition for Lancaster Manor. (1999666)

MOTION: Steinman moved and Hudkins seconded approval. On call Campbell, Steinman, Workman and Hudkins voted aye. Motion carried.

B. An agreement with Lincoln Action Program (LAP) for permission to use the County parking lot east of Trabert Hall, located at 2202 South 11th Street, for distribution of donated produce to LAP clients. (1999665)

MOTION: Steinman moved and Workman seconded approval. On call Workman, Steinman, Campbell and Hudkins voted aye. Motion carried.

C. A resolution approving a bid to Pavers, in the amount of \$993,947.29, for road construction on South 56th Street between Saltillo Road and Yankee Hill Road. (1999676)

MOTION: Workman moved and Steinman seconded approval of Resolution 99-676.

Workman noted the item had been on their agenda previously and that there were several bids on the project. He noted there is partial federal funding for the project.

ROLL CALL: Steinman, Hudkins, Workman and Campbell voted aye. Motion carried.

D. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Gerimenu Inc., in the amount of \$3,500, for PC software for food service at Lancaster Manor. (1999651)

MOTION: Steinman moved and Hudkins seconded approval. On call Workman, Campbell, Hudkins and Steinman voted aye. Motion carried.

4) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A service agreement with Aliant Communications, in the amount of \$3,549.96, for equipment located at Lancaster Manor, beginning February 23, 1999 and ending February 22, 2000. (1999667)

B. Contracts relating to road improvements with the following:

* Angeline Doeschot on South 134th Street near Pella Road. This is a land donation. (1999670)

* Micheal S and Ginny Kraus on Southwest 119th Street near West Saltillo Road, in the amount of \$207. (1999671)

MOTION: Steinman moved and Workman seconded approval of the Consent Items. On call Hudkins, Workman, Campbell and Steinman voted aye. Motion carried.

5) **ANNOUNCEMENTS:**

Campbell announced that the Commissioners will be attending the Nebraska Association of County Officials (NACO) Legislative Day to be held on Thursday, April 15, 1999.

6) **ADJOURNMENT:**

By direction of the Chair, the meeting was adjourned.

Bruce Medcalf
County Clerk